

**TENNESSEE GENERAL ASSEMBLY  
FISCAL REVIEW COMMITTEE**



**FISCAL NOTE**

**HB 1331 - SB 1121**

March 29, 2011

**SUMMARY OF BILL:** Requires the Tennessee Bureau of Investigation (TBI) to perform all internal investigations currently performed by the Department of Children's Services (DCS) regarding allegations of misconduct by DCS, or its employees. Requires DCS to fully cooperate with TBI by supplying all documents and records as necessary to perform the investigations.

**ESTIMATED FISCAL IMPACT:**

**Increase State Expenditures - \$1,239,100/One-Time**

**Net Impact - \$1,150,300/Recurring**

**Decrease Federal Expenditures - \$164,000/Recurring**

**Assumptions:**

- In 2010, DCS's Internal Affairs Investigations performed 32,209 investigations or functions that will be performed by TBI pursuant to the provisions of this bill (3,010 internal affair investigations, 16,777 fingerprint evaluations, 9,771 purpose code X checks, 2,451 legislative constituent services) and 600 child protective services special investigations.
- TBI will require 16 agents to carry out the investigations.
- Assuming these agents work 250 days per year, each agent will on average perform eight investigations or functions per day  $[(32,209 / 250) / 16]$ , resulting in a recurring increase in state expenditures of \$1,138,087.36 [salary \$837,312 (16 x \$52,332) + longevity \$22,400 (16 x \$1400) + benefits \$278,375.36 (16 x \$17,398.46)].
- TBI will also require a Supervisory Criminal Investigator at a cost of \$109,854.52 (salary \$83,928 + longevity \$1,400 + benefits \$24,526.52) and an Associate Supervisory Criminal Investigator \$99,985.99 (salary \$75,876 + longevity \$1,400 + benefits \$22,709.99).
- TBI will require two administrative secretary positions at a cost of \$83,932.16 [2 x (salary \$28,536 + longevity \$1,400 + benefits \$12,030.08)].
- TBI will incur non-recurring expenditures of \$1,239,120 (professional services \$85,140 + supplies \$712,440 + grants \$36,540 + vehicles \$405,000) for the additional positions.

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- TBI will incur recurring expenditures of \$1,788,762.03 [salaries/longevity/benefits \$1,431,860.03 (\$1,138,087.36 + \$109,854.52 + \$99,985.99 + \$83,932.16) + printing \$4,200 + utilities \$1,050 + communication \$14,550 + supplies \$113,333 + motor vehicle operations \$112,500 + professional services \$111,269].
- The Internal Affairs Division within DCS currently performs the internal investigations and other functions described in this bill.
- According to DCS, the Department will no longer need eight investigator positions resulting in a decrease in expenditures of \$445,600 [(\$29,900 salary + \$10,800 benefits + \$15,000 other) x 8].
- Of the \$445,600, 45 percent (\$200,520) will be TennCare funds. Of the TennCare funds, \$132,810 will be federal funds at a 66.233 percent match rate and \$67,710 will be state funds at a rate of 33.767 percent.
- Seven percent of the total cost or \$31,192 (\$445,600 x 7%) will be new federal Title IV-E funding.
- The remaining \$213,888 [\$445,600 – (\$200,520 + \$31,192)] will be state funds.
- The total decrease in state funds will be \$281,598 (\$67,710 + \$213,888). The total decrease in federal funds will be \$164,002 (\$132,810 + \$31,192).

## **CERTIFICATION:**

The information contained herein is true and correct to the best of my knowledge.



James W. White, Executive Director

/jdb